

JCS  
IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PENNSYLVANIA

IN THE MATTER OF:

UNITED STATES OF AMERICA,  
Plaintiff,

V.

MAURICE C. PHILLIPS,  
Defendant.

Case No. 07-549 -1

**FILED**

DEC 13 2010

MICHAEL E. KUNZ, Clerk  
By \_\_\_\_\_ Dep. Clerk

**REC'D**

DEC 13 2010

**MOTION FOR DISCLOSURE OF PROPERTY**

Before The Hon. J. Curtis Joyner

COMES NOW, Maurice C. Phillips, Petitioner as pro se litigant, hereby respectfully moves for order and directions to have forfeited property returned and or disclosed pursuant to Rule 41(e) for good cause and reasons that are set forth below:

1. An order and directions are warranted for the return of any and all property confiscated from 13617 Hollow Log Drive, Marlboro, Maryland, by Government Agents on September 13<sup>th</sup> 2007;

2. The property requested to be return are :

1.) 1-Sony Vio Computer CPU SN 3014442

2.) 1-Verizon Blackberry SN 8JUG2516JF

3.) 1-Verzon Nokia SN 0540434G029A1

4.) 1-Apple I Phone AT&T

5.) 1-Motorola Model SN NTV1768 "010913002177602"

6.) 1-Brown LV -Louis Veton Brief Case (and photographs contained within the brief)

7.) All photographs that were taken from residence

8.) Petitioner asserts that , the requested items to be return was not apart of the Government's forfeiture motion, and being as such all properties should be returned or show cause as to why the requested numbered properties should not , and or can not be returned to the Petitioner.

WHEREFORE , Petitioner respectfully request that the Court GRANT the foregoing motion for reasons that have been set forth herein.

S/ Maurice Phillips  
Mr. Maurice Phillips, (Pro se )

**\* CERTIFICATE OF SERVICE \***

I, Maurice Phillips, hereby certify that I have served a true and correct copy of the Motion For Return Of Property, Under Rule 41(e), via U.S. Mail to the following:

Angela Mickie/Deputy Clerk of;  
The Honorable J. Curtis Joyner, Judge  
United States Courthouse  
601 Market Street  
17th Floor  
Philadelphia, Pennsylvania 19106

Assistant U.S. Attorney  
L.C. Wright, Esquire  
615 Chestnut Street  
Suite 1250  
Philadelphia, PA 19106

**FILED**

**DEC 13 2010**

**MICHAEL E. KUNZ, Clerk**  
**By** \_\_\_\_\_ **Dep. Clerk**

Certified on this day 9<sup>th</sup> of ~~September~~ <sup>December</sup> 2010.  
M.P.

Respectfully Submitted,

Maurice Phillips

Maurice Phillips

Assistant U.S. Attorney  
L.C. Wright, Esquire  
615 Chestnut Street  
Suite 1250  
Philadelphia, PA 19106

Mr. Maurice Phillips  
Register No. 04951-748  
F.D.C. Philadelphia  
P.O. Box 562  
Philadelphia, PA 19105

~~September~~  
December 19th 2010

Re: United States v. Maurice Phillips Docket No. 07-540-01

Dear Mr. Wright:

Enclosed please find a copy of motion filed, requesting return of personal property.

If Motion is GRANTED I humbly ask that the described items be sent to :

04951-748  
James Phillips  
2774 Laurel Stone LN  
Snellville, GA - 30039  
United States

Respectfully Submitted,

Maurice Phillips  
Maurice Phillips

[illegible]

Case Identifier: 245F-24-93663

### Assistants

Item No	Description	Where Found	Found By	Collected By	Photo	Making Direct-ID Indirect-ID	Packaging Method	Misc. Comments
101	Blk Motorola w/att'n call pager	Walter balcony room	SA SIMON					
	SN H-ABBAWZNP4							
	Apple I-Phone	"	SA SIMON					
	AT&T							
102	Motorsola Model	Kitchen	STARK					
	NTV 718 JMA							
	0101 80077 7002							
9A	115 CURRENTLY (35) \$20.00 (5) \$100.00 (3) \$1.00 \$1,003	MAGNETIC RECORDS ROOM	SA SIMON					

MAIN01643

FD-340 (Rev. 1-8-01)

1A303

Universal Case File Number 245F-PH-93663Field Office Acquiring Evidence BALTIMORESerial # of Originating Document 1036Date Received 9/13/2007From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)\_\_\_\_\_  
(City and State)By Michael J. Rebus

To Be Returned ☐ Yes ☒ No  
 Receipt Given ☐ Yes ☒ No  
 Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
 Federal Rules of Criminal Procedure ☐ Yes ☒ No  
 Federal Taxpayer Information (FTI) ☐ Yes ☒ No

Title: OPERATION COLLATERAL DAMAGEReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of \_\_\_\_\_

FD-597c (RECEIPT FOR PROPERTY SEIZED)  
FROM 13617 Hollow Loe Dr  
UPPER MARLBORO, MD 20774

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D-597 (Rev 8-11-94)

Page 2 of 2

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 245F-PH-93663On (date) 9/13/07

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) MAURICE CHANCEY PHILLIPS  
(Street Address) 13617 HOLLOW LUG DRIVE  
(City) UPPER MARLBORO, MD

Description of Item(s): MAIN FLOOR OFFICE ROOM

⑥ Sony Vaio Computer CPU SER# 3014442

⑦ MAIN FLOOR OFFICE ROOM: Misc DOCUMENTS, REAL ESTATE DOCS, ATRON, TAYLOR AND ASSOCIATES, BANK STATE, FINANCIAL STATE, CREDIT CARDS STATEMENT, CHECK BOOK, LEDGER (ATRON) OTHER Misc FINANCIAL DOCS.

⑧ MASTER BEDROOM ROOM: Misc BANK STATE: WALMART, FIRST UNION, FLEET, 1<sup>ST</sup> MORTGAGE ACCT., OTHER Misc. DOCS

⑨ MASTER BEDROOM ROOM: CELL PHONES:

VERIZON BLACKBERRY SN 5JUG2516JP

MOTOROLA NET 10 SN 24199343

VERIZON NOKIA SN 05404346029A1

APPLE I PHONE AT&amp;T

BLUE MOTOROLA METRO CALL PAPER S/N 36BDBWJZN 94

U.S. CURRENCY (38) \$20.00 DOLLAR BILLS; (3) \$100<sup>00</sup> DOLLAR BILLS

(3) ONE DOLLAR BILLS, 063

Received By: SAMUEL D. BEHN Received From: MAURICE PHILLIPS

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D-597 (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # 245F-PH-93663On (date) 9/13/07

item(s) listed below were:

- ☐ Received From  
☐ Returned To  
☐ Released To  
☒ Seized

(Name) MAURICE CHANCEY PHILLIPS  
(Street Address) 13617 Hollow Lick DR  
(City) UPPER MERLBORO

Description of Item(s):

(10) Kitchen Room C - cell phone  
MOTOROLA MODEL NTV1768, SN# 010913002-178602

Received By:

SA Michael D. Rehm  
(Signature)

Received From:

Maurice Phillips  
(Signature)

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FD-340 (Rev. 3-8-01)

14204

Universal Case File Number 245F-PH-93663Field Office Acquiring Evidence BALTIMORESerial # of Originating Document 1036Date Received 9/13/07From \_\_\_\_\_  
(Name of Contributor)\_\_\_\_\_  
(Address of Contributor)\_\_\_\_\_  
(City and State)By SA MICHAEL J. REKUSTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoTitle: OPERATION COLLATERAL DAMAGEReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview of

FD-597 REFLECTING ITEMS SEIZED  
FROM A BLACK DODGE CHARGER, MD TAG ICV5B  
WHICH WAS PARKED IN FRONT OF 13617 HULLOCK DR  
AND IS OPERATED BY MAURICE PHILLIPS

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